



California Fair Political Practices Commission

December 6, 1988

Lilian S. Shek
Attorney at Law
Post Office Box 8148
Sacramento, CA 95818

Re: Your Request for Advice
Our File No. A-88-424

Dear Ms. Shek:

This letter is in reply to your letter dated October 25, 1988, which confirms our conversation concerning Renard F. Shepard's filing requirements as a newly appointed judge. Judge Shepard authorized you to contact us on his behalf.

Your summary of our telephone conversation with respect to the filing deadline of Judge Shepard's assuming office statement of economic interests (Form 721) and his requirement to complete only Schedules A, B and C (investments and interests in real property) is correct. The filing deadline is ten days after appointment.

I would like to clarify of the period covered for an annual statement of economic interests when an official assumes office between October 1 and December 31.

Regulation 18723(c) (copy enclosed) provides that if a person assumes office between October 1 and December 31 and files an assuming office statement, that person is not required to file an annual statement until one year after the next annual filing deadline. The annual filing deadline for judges is March 1.

Since Judge Shepard assumed office between October 1 and December 31, 1988, his next filing obligation will be an annual statement due no later than March 1, 1990. The period covered by his annual statement will be the day after he assumed office through December 31, 1989. (Regulation 18723 (a) and (b).)

If you have any questions regarding this advice, please call me at (916) 322-5662.

Sincerely,

Diane M. Griffiths
General Counsel

A handwritten signature in cursive script, reading "Linda Moureaux".

By: Linda Moureaux
Legal Documents Examiner

Lilian S. Shek

Attorney at Law

**Post Office Box 8148
Sacramento, CA 95818
(916) 455-5904**

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October 25, 1988

Ms. Linda Moureaux
California Fair Political Practices Commission
Technical Assistance and Analysis Division
P. O. Box 807
Sacramento, CA 95804-0807

Dear Ms. Moureaux:

Re: Filing of Statement of Economic Interests (Form 721)
by Renard F. Shepard, judicial appointee to the
Sacramento Municipal Court

This letter is to confirm our telephone conversation today, wherein you advised me as to the following matters.

1. Based on the fact that Renard F. Shepard's judicial appointment to the Sacramento Municipal Court bench is not subject to the confirmation of the State Senate, the time within which to file the Statement of Economic Interests (Form 721) is ten (10) days after he takes office, and not ten days after the date of his appointment.

2. As a judicial appointee assuming office for the first time, he is required to complete and file Schedules A, B, and C, but not Schedules D through H.

3. Since Mr. Shepard's appointment falls within the exception period of October through December, the filing deadline for the next annual statement will be March 1, 1990. The next statement should cover the period from the filing date of the assuming office statement to that of the next annual statement.

Please notify me immediately if I have misinterpreted or misstated your representation. Thank you again for your assistance.

Very truly yours,


Lilian S. Shek

LS:js

cc: Mr. Renard F. Shepard

Lilian S. Shek*Attorney at Law***Post Office Box 8148
Sacramento, CA 95818
(916) 455-5904**

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October 25, 1988

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Very truly yours,


Lilian S. Shek

LSS:sc

cc: Mr. Renard F. Shepard